Monday, January 13, 2025 the Sabine County Commissioners Court met in regular session. The following members of Court were present:

Daryl Melton County Judge

Brent Cox Commissioner Pct. #1

Keith Nabours Commissioner Pct. #2

Kenneth Brodie Commissioner Pct. #3

James Lowe, Jr. Commissioner Pct. #4

Jamie Clark County Clerk

See attached for additional attendees.

Judge Melton called the meeting to order at 8:30 a.m. and led the Court in prayer. Commissioner Cox led the Pledge of Allegiance.

AGENDA ITEM #1-Discuss with possible action on General Business

Commissioner Lowe moved to approve minutes as written of the December 30th regular meeting. Commissioner Nabours seconded. All in favor. Motion carried.

AGENDA ITEM #2-Discuss with possible action on Line-Item Transfers

There were none.

AGENDA ITEM #3-Consider and take action on any necessary Budget Amendment(s)

There were none.

AGENDA ITEM #4-Discuss with possible action on appointment of County Judge Pro Tem

Commissioner Nabours moved to appoint James Lowe as Judge Pro Tem. Commissioner Cox seconded. All in favor. Motion carried.

AGENDA ITEM #5-Discuss with possible action on 2025 contract extension for Economic Development Consulting Service with Charlie Dromgoole

Commissioner Lowe moved to approve 2025 contract extension of one year for Economic Development Consulting Service with Charlie Dromgoole. Commissioner Nabours seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #6-Discuss with possible action on <u>awarding</u> Engineering Services for the GLO Disaster Recover Reallocation Program (DRRP)

The scoring committee consisting of Commissioner Lowe, County Treasurer Tricia Jacks, Commissioner Nabours and GM Water representative Jerry Pickard recommends Goodwin-Lasiter-Strong for road/communications and Schauamburg & Polk, Inc. for water project. Commissioner Nabours moved to accept the scoring committee's recommendation for the GLO Disaster Recover Reallocation Program (DRRP). Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #7-Discuss the possible action on <u>awarding</u> Engineering Services for the TDA CRC23-0521 RED

The grant scoring committee consisting of Commissioner Cox, County Auditor Malinda Bryan, and Sabine River Authority representative Placido Ramos recommends Freese and Nichols, Inc. Commissioner Cox moved to award Freese and Nichols Inc. as the Engineering Services for the TDA CRC23-0521 RED. Commissioner Nabours seconded. Commissioner Cox, Commissioner Nabours, and Commissioner Brodie voted "Yay" and Commissioner Lowe voted "Nay." Motion carried. See attached.

AGENDA ITEM #8-Discuss with possible action on tax refund request by Tax Assessor/Collector for Swayde Welborn

Commissioner Nabours moved to approve the tax refund request by Tax Assessor/Collector for Swayde Welborn in the amount of \$1,052.90. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #9-Discuss with possible action to consider/approve starting procurement for RFQ regarding Citizen Collection Station

Commissioner Lowe moved to approve starting procurement for RFQ regarding Citizen Collection Station. Commissioner Nabours seconded. All in favor. Motion carried.

AGENDA ITEM #10-Discuss with possible action to consider/approve appointing selection/scoring committee for Citizen Collection Station

Judge Melton moved to appoint Commissioner Cox, Commissioner Nabours, Commissioner Brodie and Commissioner Lowe as scoring committee for Citizen Collection Station. Commissioner Lowe seconded. All in favor. Motion carried. See attached.

AGENDA ITEM #11-Discuss with possible action on request from Buster Taylor, DPS officer for supplemental funding for a secretary

Commissioner Nabours moved to add to 2026 budget. Commissioner Lowe seconded. All in favor. Motion carried.

AGENDA ITEM #12-Discuss with possible action on lease-purchase for a 2021 Mack Dump truck, Pct. 3

Commissioner Nabours moved to approve lease-purchase for a 2021 Mack Dump Truck, Pct. 3. Commissioner Lowe seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #13-Recognize the removal of a wrecked 2013 Mack Dump truck in December 2024, Pct. 3

County Court recognized the removal of a wrecked 2013 Mack Dump truck in December 2024, Pct. 3 as a total loss. No action taken. <u>See attached</u>.

AGENDA ITEM #14-Recognize for continuing education: 1) Commissioner Brent Cox, 2) Commissioner Keith Nabours, 3) Commissioner James Lowe and 4) Tax Assessor/Collector Deputy Chanda Pattillo

The court recognized Commissioners Brent Cox, Keith Nabours and James Lowe for 5.5 hours continued education during the East Region County Judges and Commissioners Conference on December 4, 2024.

Tax Assessor/Collector Deputy Chanda Pattillo could not be present; therefore, her recognition will be scheduled later. <u>See attached</u>.

AGENDA ITEM #15-Discuss with possible action on paying Accounts and Salaries

Commissioner Lowe moved to approve paying Accounts and Salaries. Commissioner Nabours seconded. All in favor. Motion carried. <u>See attached</u>.

AGENDA ITEM #16-Public Comments

P. Sazcha Cosrigan, a Rosevine resident, stated that the Louisiana jail facilities the county uses for overflow and where her husband resides is not up to standards according to law.

Susan Stover with David J. Waxman, Inc. gave an update on on-going projects for the county.

Judge Melton gave an update on the broadband project.

JP 1 Roger Gay expressed his appreciation for the prayers, calls and support taken during his illness.

AGENDA ITEM #17 The Commissioners Court may go into executive session, if necessary, Pursuant to Chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of Chapter 551 of the Texas Government Code.

Commissioner Nabours moved to adjourn. Commissioner Lowe seconded. All voted for. Meeting adjourned.

DARYL MEL ⁻	ı OIN
BRENT COX	
KEITH NABC	URS
KENNETH B	RODIE
JAMES LOW	E, JR
ATTEST: COUNTY CLERK	
JAMIE CLAR	K